



Companies House

**AR01** (ef)

**Annual Return**



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**X4CBY8B6**

*Company Name:* **FABRIK CREATIONS LIMITED**

*Company Number:* **08107835**

*Date of this return:* **30/06/2015**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **19C CHARLTON ROAD  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 7EU**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BEN PAUL**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/05/1985** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIM**

*Surname:* **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1975** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHIL**

*Surname:*                      **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1985**                            *Nationality:*    **BRITISH**

*Occupation:*    **WEB DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **BEN FOSTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2014-12-05**  
*Name:* **CHRISTOPHER BARRETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2014-12-05**  
*Name:* **LUKE TAYLOR**

*Shareholding 4* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **TIM JARVIS**

*Shareholding 5* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **JENKINS PHIL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.